

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

Office Telephone: (218) 299-5002

Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item,
click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, June 23, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

Citizens to be Heard

Approve payment of bills and vouchers
2. 8:35 a.m. [Solid Waste Manager Kirk Rosenberger](#):
-Purchase Tractor/Trailer and Tanker (See Addendum)
-Hire Solid Waste Management Truck Driver (See Addendum)
3. 8:45 a.m. [Section Corner Remonumentation Program update](#): Information Services
Director Mark Sloan (See Addendum)
4. 8:55 a.m. [Approval of an Annual Over-Dimensional Moving Permit](#): County Engineer
David Overbo (See Addendum)
5. 9:00 a.m. [Request for Letter of Support/Resolution for Lakes & Prairies Community](#)
Action Partnership's application to Minnesota Housing Finance Agency for
grant funds for Family Homeless Prevention & Assistance Program: Social
Services Director Rhonda Porter (See Addendum)
6. 9:10 a.m. [Annual Report](#): Accounts Receivable Write-Off Policy: Social Services
Director Rhonda Porter (See Addendum)

7. 9:20 a.m. [Performance Measurement Program for 2015](#): Human Resources
Director/Assistant County Administrator Darren Brooke (See Addendum)
8. 9:25 a.m. [Committee Reports/County Administrator Update](#)
9. 9:35 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
[Moorhead, MN 56561-0280](#)
An Equal Opportunity Employer

Visit us at: www.claycountymn.gov

UPCOMING MEETINGS

Tuesday, June 30, 2015: No County Board Meeting (5th Tuesday)

Friday, July 3, 2015: County Offices Closed for Holiday

Tuesday, July 7, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 14, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 21, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, July 28, 2015: 8:30 a.m. County Board of Commissioners